

**4th AMENDMENT TO THE
INTERAGENCY SERVICE AGREEMENT**

**Between
ARIZONA DEPARTMENT OF HOUSING
and
ARIZONA DEPARTMENT OF HEALTH SERVICES**

**For facilitating housing for individuals
experiencing a severe mental illness**

THIS FOURTH AMENDMENT TO THE INTERAGENCY SERVICE AGREEMENT ("Fourth Amendment to the ISA") is entered into under Arizona Revised Statutes §35-148 by and between the Arizona Department of Housing (hereinafter called "Housing"), and the Arizona Department of Health Services (hereinafter called "ADHS").

WHEREAS, Housing and ADHS previously entered into an Interagency Service Agreement ("the ISA") effective February 26, 2008, and;

WHEREAS, a fourth revision to the ISA is necessary, and;

WHEREAS, Housing and ADHS agree that the revision is in the best interests of all parties;

In consideration of the revisions described below, the performances described, and the benefits to be received, Housing and ADHS hereby agree to amend the ISA as follows:

ITEM 2. Shall be replaced in its entirety with the following:

2. This Agreement shall terminate no later than December 31, 2015 unless extended by agreement of the parties in writing.

ITEM 3. Shall be replaced in its entirety with the following:

3. ADOH shall provide \$8 million in State Housing Trust Funds ("Program Funds") to ADHS for the purpose of facilitating housing for adults with a serious mental illness enrolled in the Regional Behavioral Health Authority, with Title 1-19 (AHCCCS) eligibility. This includes \$6 million previously transferred to ADHS for this purpose, and an additional \$2 million that will be transferred to ADHS upon execution of this amendment, to be utilized in accordance with the attached ADHS proposal.

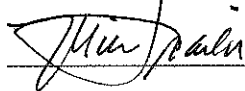
Any and all portions of the ISA that are not specifically amended above shall remain unchanged and in full force and effect.

In Witness Whereof, Housing and ADHS have executed this Fourth Amendment to the ISA, which shall become effective this ____ day of _____ 2010.

THE STATE OF ARIZONA,

ARIZONA DEPARTMENT OF HOUSING

Signature:



Name/Title: Michael Traylor, Director

Date:

11/15/2010

ARIZONA DEPARTMENT OF HEALTH SERVICES

Signature:



Title:

Procurement Administrator

Acting Chief Procurement Officer

Date:

November 12, 2010